



CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796 ~ Fax: 281-346-2556
www.fulsheartexas.gov

PLANNING AND ZONING COMMISSION MINUTES AUGUST 1, 2014

1. Call to Order

A Regular Meeting was called to order by Chairman Derek Einkauf at 8:31 a.m. on Friday, August 1, 2014 at Fulshear City Hall located at 30603 FM 1093 Road, Fulshear Texas 77441.

PnZ Members Present:

*Derek Einkauf, Chairman
Harold Collins
Ira Leary
Darrel Royer
Erin Tristan*

PnZ Members Absent:

*David Worley, Co-Chairman]
One vacancy*

City Staff Present:

*D. (Diana) Gordon Offord, City Secretary
Michelle Killebrew, Building Official
David Leyendecker, City Engineer
C. J. Snipes, City Administrator
Mary Meier, Communication Coordinator*

Others Present:

*Tony Topping
Steve Tennis
And 2 others who did not sign in*

2. Quorum

Chairman Einkauf announced that a quorum was present.

3. Citizen's Comments

Citizens who desire to address the Planning And Zoning Commission with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by planning and zoning members will only be made at the time the subject is scheduled for Consideration.

There were no Citizen's Comments.

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4. Approval of Minutes

July 11, 2014, Regular Meeting

July 18, 2014, Special Meeting

A motion was made by Planning and Zoning Member Collins to approve the July 11, 2014 and July 18, 2014 minutes as presented. It was seconded by Planning and Zoning Member Tristan. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Tristan

Nays: None

Absent: Planning and Zoning Member Worley, one vacancy

5. Consideration and possible action on Fulshear Bend Drive (From FM 1463 to Cross Creek Bend Lane) Final Plat

A motion was made by Planning and Zoning Member Collins to approve Fulshear Bend Drive (from 1463 to Cross Creek Bend Lane) Final Plat subject to the recommendations by City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Tristan. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Tristan

Nays: None

Absent: Planning and Zoning Member Worley, one vacancy

6. Consideration and possible action on Creek Falls at Cross Creek Ranch Section 6/Final Plat

A motion was made by Planning and Zoning Member Collins to approve Creek Falls at Cross Creek Ranch Section 6/ Final Plat. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Tristan

Nays: None

Absent: Planning and Zoning Member Worley, one vacancy

7. Consideration and possible action on H and V Properties/Cross Creek Ranch-Commercial/Final Plat

City Engineer, David Leyendecker, stated all revision have been made and he would recommend approval.

A motion was made by Planning and Zoning Member Collins to approve H and V Properties/ Cross Creek Ranch Commercial Final Plat. It was seconded by Planning and Zoning Member Tristan. The motion was carried by the following vote:

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Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Tristan

Nays: None

Absent: Planning and Zoning Member Worley, one vacancy

**8. Consideration and possible action on Shops at Cross Creek Ranch/Commercial/
Final Plat**

City Engineer, David Leyendecker, stated that two major discrepancies regarding the Lien's holder and that he recommends it be denied until these issues are resolved.

A motion was made by Planning and Zoning Member Tristan to deny Shops at Cross Creek Ranch Commercial Final Plat. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Tristan

Nays: None

Absent: Planning and Zoning Member Worley, one vacancy

Chairman Einkauf stated that this plat is being returned for additional data per recommendations of City Engineer, David Leyendecker.

**9. Consideration and possible action on West Firethorne Road Section 2 Street
Dedication/ Final Plat**

There was some discussion regarding the name change per recommendations with County officials. C. J. Snipes, City Administrator stated approve can be done with understanding that developer would work with County officials in seeing that name change will be done.

A motion was made by Planning and Zoning Member Collins that West Firethorne Road Section 2 Street Dedication/ Final Plat be approved as submitted. It was seconded by Planning and Zoning Member Tristan. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Tristan

Nays: None

Absent: Planning and Zoning Member Worley, one vacancy

10. Consideration and possible action on Firethorne West Section 12/Final Plat

A motion was made by Planning and Zoning Member Collins to approve Firethorne West Section 12/ Final Plat as submitted. It was seconded by Planning and Zoning Member Tristan. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Tristan

Nays: None

Absent: Planning and Zoning Member Worley, one vacancy

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11. Consideration and possible action on Firethorne West Section 14/Final Plat

A motion was made by Planning and Zoning Member Collins to approve Firethorne West Section 14/ Final Plat based on David Leyendecker, City Engineer's recommendation. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Tristan

Nays: None

Absent: Planning and Zoning Member Worley, one vacancy

Chairman Einkauf suggested taking agenda items 12 and 13 together. He stated that both of these have been before the Commission. The Commission Members was silent.

David Leyendecker, City Engineer, stated that both of these had minor corrections which have been completed and he recommends approval.

12. Consideration and possible action on Tamarron Section 7/Revised Final Plat (resubmittal)

13. Consideration and possible action on Tamarron Section 8/Revised Final Plat (resubmittal)

A motion was made by Planning and Zoning Member Collins to approve Tamarron Sections 7 and 8 Revised Final Plat subject to the recommendations by City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Tristan. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Tristan

Nays: None

Absent: Planning and Zoning Member Worley, one vacancy

14. Consideration and possible action on Tamarron Section 9/Revised Preliminary Plat

City Engineer, David Leyendecker stated that the minor change has been corrected and he recommends approval.

A motion was made by Planning and Zoning Member Collins that Tamarron Section 9 Revised Preliminary Plat be approved subjected to David Leyendecker, City Engineer, recommendation. It was seconded by Planning and Zoning Tristan. The motion was carried forward the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Tristan

Nays: None

Absent: Planning and Zoning Member Worley, one vacancy

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15. Adjourn

A motion was made by Planning and Zoning Member Collins to adjourn. Chairman Einkauf announced that it is 8:45 a.m. and we are now adjourned.